

November 12, 2013– Regular Session

The Swain County Board of Commissioners held a Regular Session on November 12, 2013. Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

Chairman Carson called the regular session to order and led the pledge of allegiance.

Adjust Agenda

Commissioner Dixon made a motion to adjust the agenda to better facilitate the meeting. Commissioner Monteith seconded the motion. A vote was unanimous.

WestCare Update – Steve Heatherly: Mr. Heatherly gave an update on WestCare expansion.

Approval of Minutes

Commissioner Moon made a motion to approve minutes of the October 8 work session, October 8 regular session, October 22 work session and October 22 Human Services Board Meeting. Commissioner Dixon seconded the motion. A vote was unanimous.

Tax Collector's Report

Kevin King presented the Tax Collector's report to the Board for the month of October 2013. Ad-Valorem tax receivable was reported at \$3,362,745.78. There was \$609,441.11 collected for the month. Total collections year to date were \$2,541,773.22. The tax collection percentage year to date was 44.65%. Total releases were \$3,281.26, total discoveries were \$175,389.84 and total refunds were \$16.53. Commissioner Monteith made a motion to approve the Tax Collector's report as presented. Vice-Chair White seconded the motion. A vote was unanimous.

Finance Officer's Report

Kevin King presented a report to the Board for October 2013. Mr. King report revenues for the month were \$1,345,314.91. Total revenue year to date is \$4,511,758.53. We have approximately 33.81% of revenues for 2013/2014 fiscal year. Expenditures for the month were \$1,399,385.96. Year to date we have expended \$4,276,042.55. We have paid out approximately 31.83% of the General Fund appropriations for 2013/2014 fiscal year. Commissioner Dixon made a motion to approve the Finance Report as presented. Commissioner Monteith seconded the motion. A vote was unanimous.

Action Items

Scattered Sites Grant Closeout public hearing minutes: Commissioner Dixon made a motion to approve the scattered sites grant closeout and public hearing minutes. Commissioner Monteith seconded the motion. A vote was unanimous

Appointments-Human Services Board: Commissioner Dixon made a motion to appoint Ben Bushyhead, Connie Southard and Georgianna Carson the Human Services Board for a three year term. Commissioner Monteith seconded the motion. A vote was unanimous.

Budget Amendment #2: TABLED

New Business: None

Informal Discussion:

- November 26 work session cancelled
- Kevin King- requesting NCDOT add to the plan an exit ramp off four lane onto Hughes Branch Road
- Department Head meeting Thursday

Public Comment: None

Adjournment

Commissioner Monteith made a motion to adjourn. Commissioner Dixon seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard
Clerk to the Board
Swain County Commissioners

Phil Carson
Chairman
Swain County Commissioners